

WORKING DRAFT 4

Public Health Improvement Partnership

Public Health Information Technology Committee

Wednesday, October 22, 2003

9:00am – 3:30pm

Wyndham Hotel, SeaTac, WA

18118 Pacific Highway South, Phone: (206) 244-6666, Fax: (206) 248-6065

<http://www.wyndham.com/hotels/SEAST/main.wnt>



Co-Chairs: Ed Dzedzy, Lincoln ; Frank Westrum, DOH

Members: Joan Brewster, DOH; Kathy Carson, Sea-King; Melanie Dalton, Thurston; Jo Hoffman, DOH; Bryant Karras, UW; Sherri McDonald, Thurston; Jim Minty, Snohomish; Patrick O'Carroll, HHS-Region X; Patty Schwendenan, Sea-King; Torney Smith, Spokane; Greg Story, Chelan-Douglas; Brent Veenstra, Sea-King; Carol Villers, NE Tri; Jim O. White, DOH.

Staff: Marie Flake, DOH

AGENDA			
Time	Topic	Presenter / Facilitator	Description
9:00	Welcome & Introductions	Ed Dzedzy / Frank Westrum	
9:15	WEDSS	Mike Davisson	Update
10:15	Security	Cliff Schillers	Update
1030	Focus Area E & PHIT Objectives	Jim O White	Cross-walk FA-E and PHIT objectives
11:00	BREAK		
11:15	Omaha	Kathy Carson / Torney Smith	Update & Discussion - Standardized language for documenting personal health services
12:15	LUNCH		
1:00	Technology Assessment – Update	Frank Westrum	Update
1:30	Digital Certificate Coordination – Update & Data Access Steward – Discussion	Nola Burgess	Update & Discussion
3:30	Adjourn		

PHIT Communication Tools: <http://www.doh.wa.gov/pip/InfoTech/default.htm>

Future Meeting Dates: 2004: January 28, April 28, July 28, October 27

Routine Meeting Date/Time: Quarterly – 1st Month of the Quarter; 4th Wednesday of the Month.

Routine Meeting Place: Wyndham Hotel, SeaTac, WA